

ELSINBORO TOWNSHIP

February 4, 2019

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building.

Mayor Elwell called this February 4, 2019 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdanovics, and several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

ORDINANCES TO BE INTRODUCED

ORDINANCE NO. 2019-01 – 2019 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A.40A:4-45.14) 1ST Reading by title only, will consider for final adoption after public hearing on April 1, 2019

Motion McAllister

Second Hogate

RCV 3 yes

ORDINANCE NO. 2019-02- AMENDMENT OF ORDINANCE NO. 2018-03 AN ORDINANCE ESTABLISHING RATE OF COMPENSATION FOR EMPLOYEES IN THE YEAR 2018 (1ST Reading by title only, will consider for final adoption after public hearing on March 4, 2019)

Motion McAllister

Second Hogate

RCV 3 yes

MOTION TO APPROVE Joseph McAllister for Solid Waste Council

Motion McAllister

Second Hogate

RCV 3 yes

Police Report, Building inspectors report and CO report to be read by clerk

Township Solicitor - Niki Trunk was introduced as our new Solicitor and she thanked the committee for the appointment.

Committee Reports

Fire Company – 2 fire and 6 ambulance calls for January

Emergency Management Deputy Mayor McAllister met with the new appointees Mike Khairzada and Buddy May.

Mayor Elwell reported -

Community Development - The budget looks good. The wellness grant is under way.

Health and Wellness – The San Flippo Ditch project received 2nd phase approval and the clerk will send out the easements. The pump for the Ft. Elfsborg road is moving forward.

The rabies clinic had 22 dogs and 6 cats

LAC is trimming where needed per an interlocal agreement.

The pipes are fixed on Sinnickson Landing Road.

Administration – The revised Master Plan will be completed this year.

Fire Company – 2 fire and 6 ambulance calls for January

Deputy Mayor McAllister reported -

Emergency Management - He met with the new appointees, Mike Khairzada and Buddy May and they have already started working on things.

Committeeman Hogate reported -

Township Roads- Sinnickson land is open now.

Insurance- The JIF is in good shape and he is now the chairman of the finance committee. Also, Mayor Elwell and he attended the elected officials training.

Open to Public Comment

Mr. Hart said he is glad to hear that the pump or raised road is still on the table. He also said the sluice gate needs to be fixed across from Mr. Hart it is clogged.

Mr. Grant told us he received his permits for this year for mowing and the state wants to have a bird sanctuary. Mr. Grant also offered a shorter version of our calendar. The mayor thanked him.

Date of Next Meeting: March 4, 2019

Motion for Adjournment 7:42pm made by **McAllister, Second Hogate, RCV 3 ayes**